



GRAYS LEASING LIMITED

701-A, 7th Floor, City Towers 6-K, Main Boulevard, Gulberg-II Lahore
Tel:35770382-87, Fax:35770389
Email:info@graysleasing.com Website:graysleasing.com

Post-ID: 086209
September 20, 2016, 14:47:39

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-09-27 at 11:00, at Sialkot to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-09-21 to 2016-09-27 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,